

**MINUTES**  
**THE BOARD OF DIRECTORS OF**  
**THE UNITED STATES BRIDGE FEDERATION**  
**THURSDAY, AUGUST 6, 2020**  
**7:00 PM EDT**  
**BY ZOOM MEETING**

Directors Present: Kate Aker, Mark Aquino, Lynn Baker, David Caprera, Steve Garner, Brad Moss, Josh Parker;

Others Present: Marty Harris, Jan Martel

**I. CALL TO ORDER**

The meeting was called to order by President Brad Moss at 7:05 pm EDT.

**II. ATTENDANCE: ESTABLISH QUORUM**

The president noted that at least a majority of the directors were present at the meeting, thus establishing a quorum for the purpose of transacting business by the Board.

**III. EXECUTIVE SESSION**

The Board voted unanimously to go into Executive Session and invited Jan & Marty to join.

The Board came out of Executive Session.

**IV. BYLAWS**

The Board discussed adopting the long-pending new Bylaws. Josh promised to read the over once more and send out to the full Board in a day or two.

The Board also discussed adding one more change to the new Bylaws, to provide that the Board could <waive, suspend, ??> application of the rule that a USBF Resident Member is required to demonstrate each year that s/he resided in the United States for at least 6 of the preceding 12 months in cases such as the current pandemic, or other similar emergency situations. Josh will add that provision to the proposed new Bylaws before sending out to the Board for review.

**V. ADJOURNMENT**

The meeting was adjourned at 8:33 pm EDT.